

# **HERALD FIRE PROTECTION DISTRICT**

Board Meeting Minutes  
Regular Meeting of the Board  
Thursday, March 21, 2019 at 7:00 p.m.  
12746 Ivie Road, Herald, CA 95638

## **ATTENDANCE:**

Directors Present: Brian Hurlbut, Lindsey Liebig, Heidi Braziel, George Obi  
Staff Present: Volunteer Fire Chief James Hendricks, Andrea Adams

## **A. CALL TO ORDER /ROLL CALL/ PLEDGE OF ALLEGIANCE:**

1. Director Liebig called the meeting to order at 7:00 pm
2. Pledge of Allegiance lead by Director Liebig.

## **B. ANNOUNCEMENTS/PRESENTATIONS:**

1. None

## **C. HEARING OF THE PUBLIC**

1. None

## **D. CONSENT CALENDAR ITEMS:**

- a. Deposits, Claims, Payroll
- b. February 21, 2019 Regular Board Meeting Minutes
- c. March 1, 2019 Special Board Meeting Minutes
- d. Call Logs
- e. Training Log
- f. Significant Purchases and Donations
- g. New Hire List

**M/S Hurlbut/Obi - To approve the consent agenda.  
Approved 4/0**

## **E. Board of Director Business**

1. Approval 2019 Goals & Objectives  
**M/S Braziel/Obi - To approve the 2019 Goals & Objectives and presented.  
Approved 4/0**
2. Approval of Updated Policy 5011  
**M/S Braziel/Obi - To approve updates to policy 5011.  
Approved 4/0**
3. Approval of 2019 Committee Assignments  
**M/S Braziel/Obi - To approve the 2019 Committee Assignments.  
Approved 4/0**

## **F. INFORMATIONAL AND DISCUSSION ITEMS:**

None

## **HERALD FIRE PROTECTION DISTRICT**

### **G. ADMINISTRATIVE REPORTS:**

Volunteer Chief Hendricks provided a detailed written report which included the following:

- a. Calls – Average response time for August was 7:28
- b. # of Calls – 16 total, 8 were EMS
- c. Training – 67 total hours
- d. New mutual aid contract with Amador County Fire Dept and City of Ione

### **H. COMMITTEE REPORTS:**

Apparatus: Updated parts inventory and looking to sell back unused parts, looking for a mobile company to do oil changes and filters and looking into a secondary long term maintenance contract

Facilities: None

Policy: None

Staffing: None

Budget: None

Safety: None

### **I. BOARD REPORTS:**

Director Hurlbut – Great job to Chief and volunteers

Director Liebigh – Will be submitting SAFER grant for \$225,000 for 4 years for firefighter recruitment

Director Brazier – None

Director Obi – None

### **J. PENDING AGENDA REQUESTS:**

- 1. None

### **K. ADJOURNMENT:**

Board adjourned at 7:30 p.m.

**M/S** Hurlbut/Obi – To adjourn the meeting.

**Approved without objection.**

Respectfully submitted,

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Andrea Adams  
Board Secretary

Approved:

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Brian Hurlbut  
Board Clerk